

P99000060271

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tai-Ryo, Inc

100002922281--6

-07/02/99--01061--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUL -8 AM 11:44

FILED

RECEIVED

99 JUL -2 PM 11:50

R. P. Puntun JUL 06 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED

99 JUL -6 AM 10:19

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

July 2, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: TAI-TYO, INC.  
Ref. Number: W99000015452

We have received your document for TAI-TYO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name is misspelled in Article I.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 099A00034943

Corrected

FILED

1999 JUL -6 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TAI-RYO, INC.**

The undersigned subscriber to the articles of incorporation, TAKESHI TESHIMA and ANTHONY B. DILLON, who are natural persons competent to contract, hereby forms a corporation under the laws of the state of Florida as follows:

**ARTICLE ONE**

**Name**

The name of this corporation is TAI-RYO, INC. The mailing address of the Corporation is 7971 N. Tamiami Trail, Sarasota, Florida 34243.

**ARTICLE TWO**

**Term of Existence**

The date when corporate existence shall commence shall be the date of filing of these articles and the Corporation shall have perpetual existence thereafter.

**ARTICLE THREE**

**Nature of Business**

The Corporation is organized to engage in any and all law full businesses.

**ARTICLE FOUR**

**Powers**

The Corporation shall have power:

- (A.) to have perpetual succession by its corporate name;
- (B.) to sue and be sued, complain, and defend in its corporate name in all

actions or proceedings;

(C.) to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, fixed, or in any other manner reproduced;

(D.) to purchase, take, receive, lease, or otherwise acquire, lend, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(E.) to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(F.) to lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(G.) to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof;

(H.) to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

(I.) to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(J.) to conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

(K.) to elect or appoint officers and agents of the Corporation and fix their duties and fix their compensation;

(L.) to make and alter bylaws, not inconsistent with these Articles of Incorporation in the laws of this state, for the administration and regulation of the affairs of the Corporation;

(M.) to make donations for the public welfare or for charitable scientific or educational purposes;

(N.) to transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

(O.) to pay pensions and establish pension plans, profit-sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers, and employees of its subsidiaries;

(P.) to be a promoter, incorporator, partner, member, associate, or manager of any Corporation, partnership, joint venture, trust or other enterprise; and

(Q.) to have and exercise all powers necessary or convenient to affect its purposes.

## **ARTICLE FIVE**

### **Capital Stock**

This Corporation is authorized to issue 100 (ONE HUNDRED) shares of \$1.00 (One Dollar) par value common stock which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

## **ARTICLE SIX**

### **Initial Registered Office and Agents**

The street address of the initial registered agent office of this Corporation is 523 South Washington Blvd., Sarasota, Florida 34236 and its initial registered agent is David S. Simon, P.A..

## **ARTICLE SEVEN**

### **Directors**

The Corporation initially shall have two directors. The number of directors may be increased or diminished from time to time by bylaws adopted by the Board of Directors, but any amendment to the bylaws which either increase or decrease the number of directors shall be ratified by holders of the majority of the outstanding shares of stock of the Corporation, provided that the Corporation shall always have at least one director. The name and street address of the initial directors of this Corporation, who shall serve until its (their) successor(s) are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Anthony B. Dillon	6148 Hollywood Blvd., Sarasota FL 34231
Takeshi Teshima	7971 N. Tamiami Trail, Sarasota, FL 34343

## **ARTICLE EIGHT**

### **Subscribers**

The name and street address of the incorporator signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Anthony B. Dillon	6148 Hollywood Blvd., Sarasota FL 34231
Takeshi Teshima	7971 N. Tamiami Trail, Sarasota, FL 34343

## **ARTICLE NINE**

### **Special Provisions**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this Corporation.

## **ARTICLE TEN**

### **Indemnification**

The Corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

## **ARTICLE ELEVEN**

### **Preemptive Rights**

Each shareholder of the Corporation shall be entitled to full preemptive

rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying the right to subscribe to acquire such shares, which may be issued at any time by the Corporation.

## ARTICLE TWELVE

### Removal of Directors

The shareholders of this Corporation shall be entitled to remove any director from office any time for any reason whatsoever, whether or not there is cause for removal.

## ARTICLE THIRTEEN

### Amendment

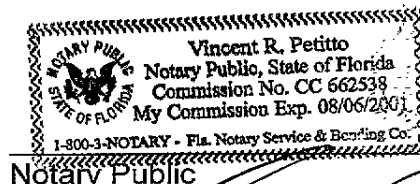
These articles of incorporation may be amended in the manner provided by law.

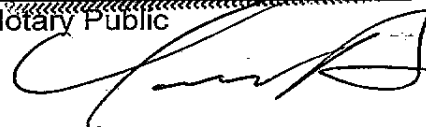
IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation on the 28th day of June, 1999.

  
Takeshi Teshima

STATE OF FLORIDA  
COUNTY OF SANBORN

The foregoing instrument was acknowledged before me on the 28th day of JUNE 99, 1999 by Takeshi Teshima who provided the following identification: DL

  
Vincent R. Petitto  
Notary Public, State of Florida  
Commission No. CC 662538  
My Commission Exp. 08/06/2001  
1-800-3-NOTARY - Fla. Notary Service & Consulting Co.  
Notary Public

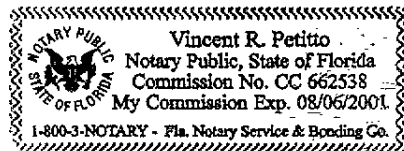


IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation on the 28th day of June, 1999.

  
Anthony B. Dillon

STATE OF FLORIDA  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on the 28th day of JUNE 99, 1999 by Anthony B. Dillon who provided the following identification: DL



Notary Public



FILED

1999 JUL -6 AM 11: 44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE**


Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the Corporation is TAI-RYO, INC.
2. The name and address of the registered agent and office are:

David S. Simon, P.A.  
523 S. Washington Blvd.  
Sarasota, FL 34236

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION HAD PLACED DESIGNATED IN THIS CERTIFICATE, I HEREBY SET THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated: June 20, 99



David S. Simon, P.A.